

Details of the Agenda:

Item No.1

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2015 including the Audited Balance Sheet as at March 31, 2015 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Mode of Voting : By Poll/E-Voting

Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	No. of shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	458778	e-voting	458778	100	458778	0	100	0
		Poll	0	0	0	0	0	0
		Sub-total	458778	100	458778	0	100	0
Public Institution al Holders	Nil	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public-others	8702122	e-voting	567322	6.51935	566322	1000	99.82	0.18
		Poll	67	.00076	67	0	100	0
		Sub-total	567389	6.52011	566389	1000	99.82	.18
Total	9160900		1025167	11.20	1025167	1000	99.90	.10

Item No.2

To re-appoint Mr. Roop Lal, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary Resolution

Mode of Voting : By Poll/E-Voting

Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	No. of shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	458778	E-voting	458778	100	458778	0	100	0
		Poll	0	0	0	0	0	0
		Sub-total	458778	100	458778	0	100	0
Public Institutional Holders	NIL	E-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public others	8702122	E-voting	567322	6.51935	566322	1000	99.82	0.18
		Poll	67	.00076	67	0	100	0
		Sub-total	567389	6.52011	566389	1000	99.82	.18
Total	9160900		1025167	11.20	1025167	1000	99.90	.10

Item No.3

Ratification of appointment of M/s PVR-N & Co. Chartered Accountants, Auditors of the Company

Resolution required : Ordinary Resolution

Mode of Voting : By Poll/E-Voting

Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	No. of shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(3)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	458778	e-voting	458778	100	458778	0	100	0
		Poll	0	0	0	0	0	0
		Sub-total	458778	100	458778	0	100	0
Public Institutional Holders	NIL	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public-others	8702132	e-voting	567322	6.51935	566322	1000	99.82	0.18
		Poll	67	.00076	67	0	100	0
		Sub-total	567389	6.52011	566389	1000	99.82	.18
Total	9160900		1026167	11.20	1025167	1000	99.90	.10

Item No.4

Appointment of Mr. Roop Lal (DIN: 06927692) as a Whole Time Director of the Company.

Resolution required : Ordinary Resolution

Mode of Voting : By Poll/E-Voting

Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	No. of shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	$(3)=[(2)/(1)] * 100$	4	5	$(6)=[(4)/(2)] * 100$	$(7)=[(5)/(2)] * 100$
Promoter and Promoter Group	458778	e-voting	458778	100	458778	0	100	0
		Poll	0	0	0	0	0	0
		Sub-total	458778	100	458778	0	100	0
Public Institutional Holders	NIL	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public others	8702122	e-voting	567322	6.51935	566322	1000	99.82	0.18
		Poll	67	.00076	67	0	100	0
		Sub-total	567389	6.52011	566389	1000	99.82	.18
Total	9160900		1026167	11.20	1025167	1000	99.90	.10

Item No.5

Appointment of Mr. Pradeep Dutta (DIN: - 00632335) as a Director of the Company.

Resolution required : Ordinary Resolution

Mode of Voting : By Poll/E-Voting

Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	No. of shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	$(3)=[(2)/(1)] * 100$	4	5	$(6)=[(4)/(2)] * 100$	$(7)=[(5)/(2)] * 100$
Promoter and Promoter Group	458778	e-voting	458778	100	458778	0	100	0
		Poll	0	0	0	0	0	0
		Sub-total	458778	100	458778	0	100	0
Public Institutional Holders	NIL	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public others	8702122	e-voting	567322	6.51935	566322	1000	99.82	0.18
		Poll	67	.00076	67	0	100	0
		Sub-total	567389	6.52011	566389	1000	99.82	.18
Total	9160900		1026167	11.20	1025167	1000	99.90	.10

Item No.6

Appointment of Ms. Ruma Mukherjee (DIN-03437200) as a Director of the Company.

Resolution required : Ordinary Resolution
Mode of Voting : By Poll/E-Voting
Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	No. of shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	458778	e-voting	458778	100	458778	0	100	0
		Poll	0	0	0	0	0	0
		Sub-total	458778	100	458778	0	100	0
Public Institutional Holders	NIL	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public-others	8702122	e-voting	567322	6.51935	566322	1000	99.82	0.18
		Poll	67	.00076	67	0	100	0
		Sub-total	567389	6.52011	566389	1000	99.82	.18
Total	9160900		1026167	11.20	1025167	1000	99.90	.10

For & Behalf of Board of Directors

ACE Edutrend Limited

Private ACE EDUTREND LIMITED



Authorized Signatory

Authorized Signatory

CA ARORA JOSHI & ASSOCIATES

Head Office: 60A Shahzada Bagh, Near Inderlok Metro Station, New Delhi-110035

Email: AroraJoshiAssociates@Gmail.com PH: 7838089857, 9999808789

SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20(3) (xi) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Annual General Meeting ("AGM") of the shareholders of **Ace Edutrend Limited** (the "Company") held on Saturday the 30th September, 2015 at 1500 HRS at YMCA, 1 Jai Singh Road, New Delhi-110001.

Dear Sir,

1. I, Jatin Joshi, Partner of **M/S Arora Joshi & Associates** a practicing Chartered Accountant Firm having its Registered office at 60 A, Shahzada Bagh, Delhi-110035, have been appointed by the Board of Directors of **Ace Edutrend Limited** as a Scrutinizer for the purpose of scrutinizing the e-voting process and for the purpose of the poll taken on the below mentioned resolutions to ascertain the requisite majority on e-voting and poll carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of the AGM of the shareholders of the Company held on Saturday, 30th September, 2015.
2. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and poll is restricted to the making of the Scrutinizer's report of the votes cast in "favour", "invalid votes" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company and the votes cast in "favour", "invalid votes" or "against" the resolutions contained in the notice by the shareholders as present by poll.
3. Further to the above, I submit my report as under:

- (i) The e-voting period remained opened from September 26, 2015 (09:00) to September 29, 2015 (17:00)



- (ii) The members of the Company as on the record date / cut-off date i.e. September 23, 2015, were entitled to cast their vote electronically on the resolutions as mentioned in the notice of the AGM of the shareholders of the Company;
- (iii) The votes cast were unblocked on September 30, 2015 in the presence of two witnesses **Mr. Sarvpriya Singh Arora** and **Mr. Love Dogra** who are not in employment of the Company. They have signed in below in confirmation of the votes being unblocked in their presence.


Love Dogra


Sarvpriya Singh Arora

- (iv) After the time fixed for the closing of the poll by the Chairman, the poll papers kept for polling were kept in my presence with due identification marks placed by me;
- (v) The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company;
- (vi) I did not find any poll papers invalid;
- (vii) The details containing inter alia, list of the shareholders, who voted "for", "against" the resolution that were put to vote, were generated from the e-voting website of CDSL i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:

Item No. 1

Adoption of Audited Financial Statement for the Financial Year ended 31st March, 2015 and Report of the Board of Directors and Auditors thereon.

1. Voted in favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	14	10,25,100	100%
By poll	11	67	100%
Total	25	10,25,167	100%



2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1000	100%
By poll	NIL	NIL	NIL

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

Item No. 2

Re-appointment of Mr. Roop Lal (DIN: 06927692), who retires by rotation at the ensuing Annual General Meeting and being eligible, seeks re-appointment:-

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	14	10,25,100	100%
By poll	11	67	100%
Total	25	10,25,167	100%

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1000	100%



By poll	NIL	NIL	NIL
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3. **Invalid votes**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

Item No. 3

To re-appoint Auditor of the Company: M/s PVR-N and Co, Chartered Accountants, (Firm Registration No. 004062N) and fixing their remuneration:-

1. **Voted in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	14	10,25,100	100%
By poll	11	67	100%
Total	25	10,25,167	100%

2. **Voted against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1000	100%
By poll	NIL	NIL	NIL

3. **Invalid votes**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL



Item No. 4

Appointment of Mr. Roop Lal (DIN: 06927692) as Whole Time Director of the Company:

1. Voted in favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	14	10,25,100	100%
By poll	11	67	100%
Total	25	10,25,167	100%

2. Voted against the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1000	100%
By poll	NIL	NIL	NIL

3. Invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

Item No. 5

Appointment of Mr. Pradeep Dutta (DIN: 00632335) as Director of the Company:-

1. Voted in favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	14	10,25,100	100%
By poll	11	67	100%



Total	25	10,25,167	100%
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2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1000	100%
By poll	NIL	NIL	NIL

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

Item No.6

Appointment of Ms. Ruma Mukherjee (DIN: 03437200) as Director of the Company:-

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	14	10,25,100	100%
By poll	11	67	100%
Total	25	10,25,167	100%

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1000	100%



By poll	NIL	NIL	NIL

3. **Invalid votes**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL



Thanking You,
For: **ARORA JOSHI & ASSOCIATES,**
CHARTERED ACCOUNTANTS

Place: NEW DELHI
Date: 01.10.2015

CA JATIN JOSHI
Partner
M. No. 533105
FRN No. 029137N